

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS
TRIBAL ELECTION BOARD

CAROL QUINONES, CHAIRPERSON (2021)
VICE-CHAIRPERSON, VACANT (2019)
SECRETARY, VACANT (2019)

JON SHAWA, TREASURER (2021)
ALICE HUGHES, BOARD MEMBER (2021)

MONDAY, DECEMBER 17, 2018
MINUTES

CALL TO ORDER

Meeting was called to order by Chairperson, Quinones at 5 p.m.

ROLL CALL

Carol Quinones, Chairperson	Present
Jon Shawa, Treasurer	Present
Alice Hughes, Board Member	Present

Quorum is present

GUESTS: NONE

PUBLIC COMMENT (3 Minutes per comment)

NO PUBLIC COMMENT

APPROVAL OF THE AGENDA

There is no formal agenda for this meeting because we will be working on finalizing the information for the 2019 Tribal Elections.

APPROVAL OF MINUTES

(Saturday, November 17, 2018 & Monday, December 10, 2018)

Motion made by Treasurer Shawa, supported by Board Member Hughes to postpone the approval of the minutes from Saturday, November 17, 2018 and Monday, December 10, 2018 until Saturday, January 5, 2019. Motion read back by Chairperson, Quinones.

3 Yeas 0 Nays 0 Abstained 0 Absent

Motion carried.

1 **REPORTS**

2 **• CHAIRPERSON**

3 **• Letter from Carla Osawamick regarding the Candidate Booklets.**
4 **She would like to see them continue and she offered to do a digital book**
5 **with the candidate's statement and picture and post it to the Election**
6 **Board's Tribal web site.**

7 **• Received a revised Cost Overview from Election Services for the**
8 **2019 Primary and General Elections. Total cost for the Primary will be**
9 **\$21,330.90 and for the General it will be \$9,251.50 for a total of**
10 **\$30,582.40. Presented a copy of the the cost Overview to Treasurer**
11 **Shawa.**

12 **• Presented copies of the information that will be sent to Election**
13 **Service in regards to the Candidate booklets and the "Meet the**
14 **Candidates Forum."**

15 **Motion made by Board Member Hughes, supported by Treasurer**
16 **Hughes to accept the verbal and written report of Chairperson,**
17 **Quinones.**

18 **Motion read back by Chairperson Quinones.**

19 **3 yeas 0 Nays 0 Abstained 0 Absent**

20 **Motion carried.**

21
22 **• TREASURER**

23 **• Contract with AES for Regina Gaso-Bentley is in place. Terry**
24 **Rainey signed it when he was here for the Wemigwase Recall.**

25 **• Received the bill for our utilities. Amount due is \$196.42 for three**
26 **months of utilities. Will do a check request tomorrow.**

27 **Motion made by Board Member Hughes, supported by Chairperson,**
28 **Quinones to accept the verbal and written report of Treasure Shawa.**

29 **Motion read back by Chairperson, Quinones.**

30 **3 yeas 0 Nays 0 Abstained 0 Absent**

31
32 **• BOARD MEMBER**

33 **• Total Tribal enrollment is 4,567 as of 12-17-2018**

34 **• Total Enrollment of those 18 and over is 4,045 as of 12-17-18**

35 **This is the information that was sent to Election Services for the**
36 **mailing of the January 14th, 2019 Call to Election.**

1 **Motion made by Treasurer Shawa, supported by Chairperson,**
2 **Quinones to accept the verbal and written report of Board Member,**
3 **Hughes.**

4 **Motion read back by Chairperson, Quinones.**

5 **3 Yeas 0 Nays 0 Abstained 0 Absent**

6 **Motion carried.**

7
8 **VOTER REGISTRATION UP-DATE**

9 **1,827 REGISTERED VOTERS AS OF 12-17-2018**

10
11 **ADDITIONAL BUSINESS**

12 **Motion made by Board Member, Hughes, supported by Chairperson**
13 **Quinones to approve the letter regarding the Candidate Booklets and**
14 **the “Meet the Candidates Forum”, and send it to Election Services to go**
15 **in the Call to Election Packs**

16 **Motion read back by Chairperson, Quinones.**

17 **3 Yeas 0 Nays 0 Abstained 0 Absent**

18 **Motion carried.**

19
20 **ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION**

21 **WORK SESSION---FRIDAY, JANUARY 4, 2019 at 5 p.m.**

22 **REGULAR MEETING—SATURDAY, JANUARY 5, 2019 at 9 a.m.**

23
24 **ADJOURNMENT**

25 **Meeting adjourned at 7:10 p.m.**

26
27  3/2/2019